

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

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MINUTES of the GOVERNING BOARD of the WILDLIFE CORRIDOR CONSERVATION AUTHORITY

September 22, 2017

I. Call to Order.

The special telephonic meeting of the Governing Board of the Wildlife Corridor Conservation Authority (WCCA) was called to order by Chairperson Glenn Parker at 11:03 a.m. on September 22, 2017 at the following locations:

- (a) Whittier City Hall, Administration Conference Room, 13230 E. Penn Street, Whittier, California.
- (b) Brea Civic and Cultural Center, Hickory Room, One Civic Center Circle, Brea, California.
- (c) Los Angeles River Center & Gardens, Los Feliz Room, First Floor of California Building, 570 West Avenue 26, Suite 100, Los Angeles, California.

II. Roll Call.

The roll was called and the following members were present: Glenn Parker, Chair (Brea), Michael Hughes, Vice-Chair (Whittier), Kelly Elliott (Brea), Ruth Low (River Center), Claire Schlotterbeck (Brea), Jane L. Williams (Whittier). Quorum present. The location where the Board member participated is shown in parentheses.

The following members were absent: Bob Henderson; Ivan Sulic.

Staff present: Joseph T. Edmiston, Executive Officer; Rorie Skei, Chief Deputy Executive Officer; Paul Edelman, Chief of Natural Resources and Planning; Jeffrey Maloney, Chief Staff Counsel; Oscar Victoria, Staff Counsel; Diane Sacks, Board Secretary.

Public present: Bob Henderson (Santa Barbara), Stephen Blagden (Brea).

- III. Comments by members of the public on items not on the agenda and public testimony on all agenda items. Except for items notices as public hearings, all public comments shall be heard during the public comments section of the agenda. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak.**

Comments were made by Mr. Blagden.

Questions were propounded by Mr. Blagden.

Comments were made by the Chair and Mr. Henderson.

- IV. Governing Board and staff response to public comment. At this time the Governing Board and staff will respond to public comment and questions.**

No comments were made.

- V. Approval of minutes from the meeting of May 8, 2017.**

A roll-call vote was administered. On motion of Ms. Schlotterbeck, duly seconded, the minutes from the meeting of May 8, 2017 were approved. Ms. Low abstained.

- VI. Consideration of resolution authorizing the use of Proposition A funds to acquire APNs 8267-015-029 and 8267-015-030 (approximately 2.34 acres) and transfer to Puente Hills Habitat Preservation Authority, City of La Habra Heights. Negotiators: Joseph T. Edmiston and Gale Investments. Under consideration: price and terms. *(This item may be heard in closed session pursuant to Section 54956.8 of the Government Code.)***

Comments were made by the Chair.

<The session was closed by the Chief Staff Counsel.>

Comments were made by the Chair.

Questions were propounded by Ms. Williams.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by Ms. Low.

Comments were made by the Chair and Vice-Chair.

<Kelly Elliott arrived at 11:14 a.m.>

Questions were propounded by the Chair.

Comments were made by the Vice-Chair.

Questions were propounded by the Chair.

Comments were made by the Chief Staff Counsel.

<The session was reopened by the Chief Staff Counsel.>

Questions were propounded by the Chair.

Comments were made by the Chief Staff Counsel.

A roll-call vote was administered.

On motion of Ms. Williams, duly seconded, Resolution No. 17-10 was unanimously adopted.

(The full text of this resolution is attached.)

Comments were made by the Chair.

VII. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code which provides as follows:

“No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.”

Questions were propounded by Ms. Williams.

Comments were made by the Executive Officer.

Questions were propounded by the Vice-Chair.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by the Vice-Chair.

Comments were made by the Chief of Natural Resources and Planning.

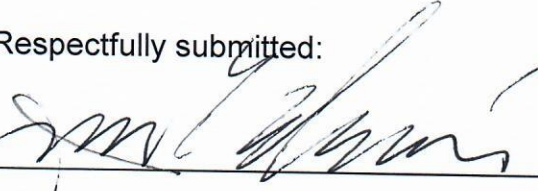
VIII. Announcement of next meeting and adjournment.

The next regularly scheduled meeting is November 1, 2017.

There being no further business, the meeting was adjourned at 11:20 a.m.

Respectfully submitted:

Approved:



Joseph T. Edmiston, FAICP, Hon. ASLA
Executive Officer

Glenn Parker
Chairperson

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

September 22, 2017 — Agenda Item VI
Resolution No. 17-10

RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR CONSERVATION AUTHORITY AUTHORIZING THE USE OF PROPOSITION A FUNDS TO ACQUIRE APNS 8267-015-029 AND 8267-015-030 (APPROXIMATELY 2.34 ACRES) AND TRANSFER TO PUENTE HILLS HABITAT PRESERVATION AUTHORITY, CITY OF LA HABRA HEIGHTS

Resolved, That the Governing Board of the Wildlife Corridor Conservation Authority (WCCA) hereby:

1. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
2. FINDS that APNs 8267-015-029 and 8267-015-030 in the Puente Hills provide 2.3 acres high quality habitat adjacent to existing parkland.
3. ADOPTS the staff report and recommendation dated September 22, 2017.
4. AUTHORIZES the use of Proposition A funds to acquire APNs 8267-015-029 and 8267-015-030.
5. AUTHORIZES the acquisition of APNs 8267-015-029 and 8267-015-030.
6. AUTHORIZES the transfer of APNs 8267-015-029 and 8267-015-030 to the Puente Hills Habitat Preservation Authority.
7. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.



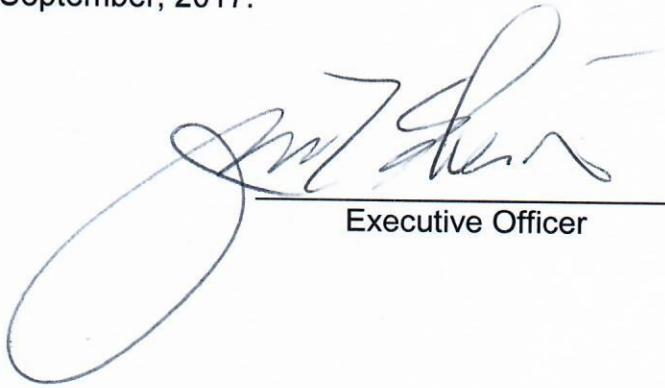
Chairperson

AYES: Elliott; Hughes; Low; Parker; Schlotterbeck; Williams
NOES: None
ABSTENTIONS: None
ABSENT: Henderson; Sulic

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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Wildlife Corridor Conservation Authority, duly noticed and held according to law, on the 22nd day of September, 2017.

Dated: 9/22/17



Executive Officer